

06-21-88 TUESDAY, JUNE 21, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by The Reverend Robert E. Van de Ven, Pastor,  
Grace Evangelical Lutheran Church (2).

Pledge of Allegiance led by Arthur Hernandez, Commander, West  
Covina Chapter Military Order of the Purple Heart (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:00 o'clock a.m.

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**06-21-88.1 186 S-1.**

Presentation by Sheriff Sherman Block on the location of a State prison at Mira Loma, as arranged by Supervisor Antonovich. EXPRESS SUPPORT FOR USING THE MIRA LOMA SITE TO MEET THE NEEDS OF OUR SHERIFF'S DEPARTMENT, AND THE DEPARTMENTS OF FIRE, PROBATION, HEALTH SERVICES AND ANIMAL CARE AND CONTROL; OPPOSE USE OF THE MIRA LOMA SITE FOR A STATE PRISON (Supervisor Edelman voted no on this action) 11:50 o'clock a.m.

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**06-21-88.2 189**

Presentation of scroll to Helen Gabel, Clinical Social Worker, High Desert Hospital, June 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

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**06-21-88.3 189**

Presentations to sponsors and recipients of the Ford/Pele Soccer College Scholarship Program, as arranged by Supervisor Schabarum.

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**06-21-88.4 189**

Presentation of scroll to Betty Trotter, outgoing President, League of Women Voters of Los Angeles County, as arranged by Supervisor Edelman.

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**06-21-88.5 189**

Presentation of scroll to Patty DeDominic, "Woman Entrepreneur of the Year", as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 21, 1988

9:30 O'CLOCK A.M.

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**06-21-88.6 2-D 1-D.**

Recommendation: Adopt resolution approving the 1988-89 budget and redevelopment project financing procedure, subject to adjustments by the Board; and instruct the Executive Director to implement the budget. ADOPT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 21, 1988

9:30 O'CLOCK A.M.

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**06-21-88.7 2-H 1-H.**

Recommendation: Adopt resolution approving the 1988-89 Budget, subject to adjustments by the Board; and instruct the Executive Director to implement the budget. ADOPT

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## 06-21-88.8 BOARD OF SUPERVISORS 1 - 25

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### 06-21-88.8.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Eliseo J. Millen, Commission on Youth

Supervisor Hahn

Kay Iizuka+, Department of Arboreta and Botanic  
Gardens Board of Governors

Supervisor Dana

Gary Fowler+, Los Angeles County Commission on Aids

Supervisor Antonovich

Frank M. Roberts+, Los Angeles County Watershed  
Commission

Chief Administrative Officer

Harold A. Davidson+, Architectural Evaluation Board

Director of Mental Health

Cheryl Beverly-Grant, Citizen Governing Board for  
the Coastal Community Mental Health Center/South Bay  
mental Health Service

**06-21-88.8.2 3 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to continue to negotiate with the lessees at Marina del Rey to narrow the differences between the County's and lessees' positions and to submit the revised Marina del Rey Master Lease Statement of Intent to the Board along with the Small Craft Harbor Commission's recommendations, and to report back to the Board within 8 weeks. APPROVE (Also see Agenda No. 203-L this date)

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**06-21-88.8.3 4 3.**

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing the Director of Community and Senior Citizens Services to submit a proposal to the California Youth Authority, for funding in amount of \$30,000, to develop and implement a comprehensive system for integrating public and private resources aimed at reducing delinquency among youth in Los Angeles County. APPROVE

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**06-21-88.8.4 5 4.**

Recommendation as submitted by Supervisor Dana: Adopt the Department of Health Services Fund Development Program Plan as a guideline document; instruct the Director of Health Services to develop a non-profit, tax-exempt Philanthropic Foundation to identify, attract and administer funds for projects not included in the regular County budget process; instruct the Director of Health Services, with the assistance of County Counsel and the Chief Administrative Officer, to prepare and submit an operating agreement with the Foundation for provision of philanthropic services; also instruct the Director of Health Services to develop the necessary capabilities required to actively pursue fund development, and to report back to the Board quarterly on the status of the activities and the formation of the Foundation. APPROVE

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**06-21-88.8.5 6 5.**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$3,000 in unspent General Funds to the Department of Parks and Recreation,

for a special program to provide support services, counseling and recreational activities for children of low-income families in the Fourth Supervisorial District. APPROVE

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**06-21-88.8.6 182 6.**

Recommendation as submitted by Supervisor Dana: Consider report of Countywide Criminal Justice Coordination Committee and the Interagency Gang Task Force, on illegal drugs and street gangs. APPROVE REPORT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY POTENTIAL FUNDING SOURCES FOR IMPLEMENTATION OF THE RECOMMENDATIONS AND REPORT BACK TO THE BOARD DURING BUDGET DELIBERATIONS, AND TO SEEK LEGISLATION CONSISTENT WITH THE RECOMMENDATIONS IN THE REPORT

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**06-21-88.8.7 7 7.**

Recommendation as submitted by Supervisor Antonovich: Send letters signed by the Board to the incorporated cities that do not contract with the County, for animal control services, urging them to consider implementing a program similar to the County's Pet Visitation Program for hospitals and convalescent homes within their jurisdiction, and recommending that they contact the Director of Animal Care and Control for further information or assistance in setting up their program; also commend the Director of Animal Care and Control and the entire Department for the outstanding job they have accomplished in expanding the program throughout the County. APPROVE

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**06-21-88.8.8 184 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to take the necessary action to prevent the disruption of drug abuse contract services; and instruct the Chief Administrative Officer and the Director of Health Services to defer action on the reduction of existing contracts for reallocation of dollars to the S.A.N.E. and D.A.R.E. programs until the 1988-89 County Budget deliberations take place and to continue the contracts until September 1, 1988. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE SHERIFF, TO IDENTIFY ALTERNATIVE FUNDING SOURCES, SUCH AS FUNDS WHICH MAY BE DERIVED FROM THE "ZERO TOLERANCE POLICY", AND WHICH CAN BE USED FOR THE S.A.N.E. AND D.A.R.E. PROGRAMS (Relates to Agenda No. 101)

**06-21-88.8.9 8 9.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative officer to establish a 24-hour hot line for citizens to report abandoned vehicles under California Vehicle Code Section 22669; and to establish a system to expedite the removal of such vehicles. APPROVE

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**06-21-88.8.10 9 10.**

Recommendation as submitted by Supervisor Antonovich: Support the "Zero Tolerance Policy", by the U.S. Government, which gives the Coast Guard power to seize any vessel when illegal drugs are found on board; request the doubling of Federal prosecutors in both Los Angeles and San Diego offices; fast track the current plans to establish a multi-agency Federal task force for Southern California; and request that forfeiture cases be given top priority at the prosecution stage and distribution of funds be expedited to offset program costs. APPROVE

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**06-21-88.8.11 10 11.**

Recommendation as submitted by Supervisor Antonovich: Support the appointment of Cecily Lynn Betz, Ph.D., R.N., to the Advisory Board of the Camarillo State Hospital for the Developmentally Disabled. APPROVE

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**06-21-88.8.12 11 12.**

Recommendation as submitted by Supervisor Schabarum: Authorize the County Landscape maintenance Districts to add one Senior Secretary III and one Assistant Regional Grounds Maintenance Supervisor to their staff. APPROVE

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**06-21-88.8.13 12 13.**

Recommendation as submitted by Supervisor Schabarum: Send a letter signed by the Board to the Immigration and Naturalization Services (INS) Commissioner, Allan C. Nelson, requesting him to exempt foreign nurses

from visa regulations that allow them to stay in this Country no longer than five to six years; also instruct the Chief Administrative Officer to seek support of members of the Senate and House of Representatives for a legislative change in the INS regulations if an exemption is not forthcoming. APPROVE

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**06-21-88.8.14 202 14.**

Recommendation as submitted by Supervisor Schabarum: Set aside \$1 million, to be used as seed money in a no-interest loan fund for fiscal year 1988-89, to help current or prospective foster care providers to enlarge present facilities, open new sites, or offset start-up costs pending State approvals; request the Executive Director of the Community Development Commission to work with the Department of Children's Services to determine whether a joint effort could be developed to locate, purchase and renovate buildings for use as specialized facilities; also instruct the Director of Children's Services to develop a program for prospective foster care providers which will help them with business details necessary to establish a program. DEFER UNTIL BUDGET DELIBERATIONS

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**06-21-88.8.15 13 15.**

Recommendation as submitted by Supervisor Schabarum: Declare the week of July 10 through July 16, 1988 as "National Therapeutic Recreation Week" at Rancho Los Amigos Medical Center, and express the Board's support to the patients and staff who will be participating in special activities to celebrate this week. APPROVE

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**06-21-88.8.16 215 16.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to issue a full report to the Board regarding the intention of the U. S. Department of Justice to file a lawsuit against the Board of Supervisors regarding the Board's 1981 reapportionment plan and to include in the report his opinion as to whether the placing of a Charter Amendment on the November, 1988 ballot to expand the Board to seven members would satisfy the Justice Department in this matter: CONTINUE FOUR WEEKS (7-19-88) (Relates to Agenda No. 17)

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**06-21-88.8.17 215 17.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a Charter Amendment for placement on the November, 1988 Ballot, which would expand the Board of Supervisors to seven members: CONTINUE FOUR WEEKS (7-19-88) (Relates to Agenda No. 16)

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**06-21-88.8.18 14 18.**

Recommendation as submitted by Supervisor Hahn: Approve adjustments to the Community Action Board's funding recommendations for distribution of 1988 McKinney Homeless Assistance Act Program funds for the Second Supervisorial District, in amount of \$66,923. APPROVE (Relates to Agenda No. 55)

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**06-21-88.8.19 15 19.**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Works to report back to the Board within two weeks on the feasibility of establishing a Regional Transit Board consisting of the five Los Angeles County Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative from the contract cities and a representative from the independent cities. REFER BACK TO SUPERVISOR HAHN'S OFFICE

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**06-21-88.8.20 16 20.**

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Housing Authority to work with the Assessor, the Chief Administrative Officer and the County Counsel and report back to the Board within three weeks on what could be done with the funds generated by a 20-year general revenue bond that would be funded by an average assessment of \$1.00 per homeowner, for the purpose of building housing for the homeless, and to draft a measure to place such a bond measure on the November ballot. REFER BACK TO SUPERVISOR HAHN'S OFFICE

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**06-21-88.8.21 17 21.**

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District and the members of the Los Angeles County Transportation Commission to convene a joint meeting to hammer out their differences and to devise a common strategy for addressing Los Angeles County's transportation challenges; also endorse AB 3062 (Polanco), legislation which would replace the Southern California Rapid Transit District and the Los Angeles County Transportation Commission with a new Regional Transit Authority composed of five members of the Board of Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative of the independent cities or their alternates. REFER BACK TO SUPERVISOR HAHN'S OFFICE

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**06-21-88.8.22 18 22.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon at Will Rogers Park, by "Project Build". APPROVE

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**06-21-88.8.23 19 23.**

Recommendation as submitted by Supervisor Edelman: Support AB 4515, legislation which would encourage the availability of additional mental health coverage by private insurers; and instruct the Chief Administrative Officer to communicate the Board's position to the Governor and the County's Legislative Delegation and to work for its passage. RECEIVE AND FILE

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**06-21-88.8.24 20 24.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to prepare and complete for consideration during Budget Deliberations, recommendations and a detailed funding proposal to reduce the number of patients who must sleep on the floor in the psychiatric facilities at LAC/USC and Olive View Medical Centers. APPROVE

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**06-21-88.8.25 21 25.**

Recommendation: Approve minutes of the April, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

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## **06-21-88.9 ADMINISTRATIVE OFFICER 26 - 38**

4-VOTE

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### **06-21-88.9.1 180 26.**

Recommendation: Approve Appropriation Adjustments. APPROVE

3-VOTE

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### **06-21-88.9.2 22 27.**

Recommendation: Approve Appropriation Adjustments. APPROVE

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### **06-21-88.9.3 203 28.**

Recommendation: Approve the firm of Ralph Andersen & Associates to recruit for the position of Director of Parks and Recreation and approve position description and recruitment and selection process; also authorize the Chief Administrative Officer to pay the search costs and authorize reimbursement for expenses up to \$35,000, to be reimbursed from existing funds from the Department of Parks and Recreation. APPROVE

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### **06-21-88.9.4 23 29.**

Recommendation: Instruct the Chief Administrative officer to institute an

additional recruitment, and approve the firm of Meng, Finseth and Associates to recruit for the position of Director of Military and Veterans Affairs; and approve recruitment and selection process and timetable; also authorize the Chief Administrative officer to pay search costs and authorize reimbursement for expenses up to \$30,000, to be reimbursed from existing funds from the Department of Military and Veterans Affairs. APPROVE, WITH THE EXCEPTION THAT EXPENSES WILL NOT BE CHARGED AGAINST THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS IF SURPLUS FUNDS ARE NOT AVAILABLE IN THE DEPARTMENT'S BUDGET

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**06-21-88.9.5 24 30.**

Recommendation: Commend Carol Ann Fayne and Michael F. Smith for their courageous actions leading to the identification, apprehension and conviction of a freeway shooter; also approve an award of \$12,500 to Carol Ann Fayne and \$12,500 to Michael F. Smith pursuant to Board adopted resolution establishing a reward for certain information leading to freeway shootings. APPROVE

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**06-21-88.9.6 25 31.**

Recommendation: Approve budget, curriculum, schedule of tuition fees, and rules and regulations for the 1988-89 academic year for the Otis Art Institute of Parsons School of Design. APPROVE

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**06-21-88.9.7 26 32.**

Recommendation: Approve, and instruct Chairman to sign general services agreements with various cities and special districts, for the period of July 1, 1988 through June 30, 1993. APPROVE

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**06-21-88.9.8 27 33.**

Recommendation: Authorize purchase of commercial fine arts insurance, at an annual cost of \$170,000, through Allen Insurance Associates, for the period of July 1, 1988 through July 1, 1991; approve the participation of the Los Angeles County Museum Associates and Los Angeles County Museum of Natural History Foundation on the County's commercial museum insurance

policy; and instruct the Auditor-Controller to pay premiums, adjustments, deductibles and loss-related expenditures from the appropriate General Fund account, as determined and validated by the Chief Administrative Officer. APPROVE

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**06-21-88.9.9 28 34.**

Recommendation: Authorize purchase of commercial property and boiler/machinery insurance, at an annual cost of \$3,306,000, through Marsh and McLennan, Inc., for the period of July 1, 1988 through July 1, 1991; instruct the Auditor-Controller to pay and collect insurance premiums, adjustments, deductibles and loss-related expenditures to and from the appropriate County General or Special Funds, and Special District Funds; also instruct the Chief Administrative Officer to evaluate and provide indemnification and insurance requirements for all new and renewal lease and bond indenture agreements; and instruct all County Departments/Special Districts to submit the agreements for evaluation. APPROVE

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**06-21-88.9.10 29 35.**

Recommendation: Adopt and instruct Chairman to sign a resolution requesting reimbursement for tax increment allocation to the San Fernando Redevelopment Agency (5), which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

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**06-21-88.9.11 204 36.**

Recommendation: Approve terms and conditions for a tax increment reimbursement agreement with the City of Lynwood (2), for proposed amendment to Redevelopment Project Area A; adopt resolution requesting reimbursement for tax increment allocated to the Agency which are attributable to future tax rate increases and the two percent inflationary factor; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if the agreement cannot be negotiated; also authorize County Counsel to institute litigation as is necessary to protect the County's legal position. APPROVE

**06-21-88.9.12 30 37.**

Recommendation: Approve manpower shortage recruitment rate for the class of Pharmacist, effective July 1, 1988. APPROVE

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**06-21-88.9.13 206 38.**

Recommendation: Approve Memoranda of Understanding for Administrative and Technical Staff Services Personnel (Unit 121), Supervisory Administrative and Technical Staff Services Personnel (Unit 122), Professional Paramedical - Health (Unit 341) and Supervisory Professional Paramedical - Health (Unit 342). APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MONITOR THE OCCUPATIONAL HEALTH THERAPIST CLASSIFICATION AND KEEP THE BOARD ADVISED OF ANY CHANGES THAT ARE NECESSARY IN THE FUTURE, AND TO STUDY EQUITY AND VACANCY ISSUES FOR THIS CLASSIFICATION AND REPORT BACK TO THE BOARD WITHIN FOUR MONTHS (Relates to Agenda No. 194)

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**06-21-88.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES  
39 - 43**

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**06-21-88.10.1 31 39.**

Recommendation: Approve agreement with the Los Angeles Unified School District to analyze water samples for the presence of lead, at a cost of \$10 per sample, for the period of April 1, 1988 through November 14, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.10.2 32 40.**

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount not to exceed \$23,585.45, for sampling of County crops and foreign produce arriving at point-of-entry into the County for presence of pesticide residues, for the period of July 1, 1988 through

June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.10.3 33 41.**

Recommendation: Approve agreement with the State Department of Food and Agriculture, in amount of \$984,465, for detection of fruit flies and other exotic pests, for the period of July 1, 1988 through June 30, 1989; also authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County, to sign and execute amendments to agreement. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.10.4 34 42.**

Recommendation: Approve agreements with various vendors, in total amount of \$666,477.60, to provide weed, brush, shrub and debris abatement services, for the period of July 1, 1988 through February 28, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.10.5 35 43.**

Recommendation: Approve amendment to agreement with the State Department of Food and Agriculture, to increase the amount payable to the County by \$132,000, for detection of fruit flies and other exotic pests. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.11 ARBORETA AND BOTANIC GARDENS 44**

4-VOTE

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**06-21-88.11.1 181 44.**

Recommendation: Approve use of excess admission fee revenue, in amount of

\$50,000, for a matching grant for restoration of the exterior balustrade work on the main residence at the Virginia Robinson Gardens; and approve agreement with the California Arboretum Foundation for transfer of the grant. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

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## **06-21-88.12 AUDITOR-CONTROLLER 45 - 46**

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### **06-21-88.12.1 197 45.**

Recommendation: Award contract to Thomas Cook Travel, U.S.A., to provide travel management services, effective 45 days from Board approval; authorize cancellation of agreement with Lifeco Travel Management, and instruct County Counsel to initiate legal action against Lifeco Travel Management and Hibernia National Bank for recovery of funds due the County, in estimated amount of \$50,000. APPROVE CONDITIONED UPON THE COUNTY RESERVING THE RIGHT TO HAVE THE TREASURER AND TAX COLLECTOR APPROVE THE BANK USED BY THOMAS COOK TRAVEL, U.S.A.; INSTRUCT THE AUDITOR-CONTROLLER TO ISSUE A REPORT TO THE BOARD EVERY SIX MONTHS ON UNRECONCILED ITEMS WITH THOMAS COOK TRAVEL, U.S.A. AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXPLORE OTHER ALTERNATIVES TO SUING LIFECO TRAVEL MANAGEMENT

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### **06-21-88.12.2 36 46.**

Recommendation: Authorize the Auditor-Controller to transfer unclaimed monies, in amount of \$414,279.77, from overpayments and double payments of property taxes, to the County General Fund. APPROVE

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## **06-21-88.13 BEACHES AND HARBORS 47**

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### **06-21-88.13.1 37 47.**



Recommendation: Approve community recreation agreement with the City of Redondo Beach, in amount of \$414,000, with net County cost of \$251,000, for County provision of lifeguard and beach cleaning services at Redondo Beach (4), for the period of July 1, 1988 through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-21-88.14 CHILDREN'S SERVICES 48 - 52**

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### **06-21-88.14.1 38 48.**

Recommendation: Authorize payment of 1988-89 foster care rates for Non-AFDC-FC eligible children; authorize clothing allowance at the current level plus the State approved cost of living allowance for 1988-89; and continue to authorize the provision of indemnification through self-insurance for County foster parents and residential care providers in accordance with Board adopted policy. APPROVE

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### **06-21-88.14.2 39 49.**

Recommendation: Approve standard agreement with selected licensed private foster parents, at a cost of \$200 per month per available bed, to provide emergency shelter care, effective July 1, 1988; also authorize the Director, or his designee to sign the agreements. APPROVE

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### **06-21-88.14.3 40 50.**

Recommendation: Approve agreement with Debra L. Bandiers, M.S., R.D., in amount of \$26,400, to provide nutritionist services at MacLaren Children's Center, for the period July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-21-88.14.4 41 51.**

Recommendation: Approve renewal agreement with the American Red Cross, Los Angeles Chapter, in amount of \$223,755, for continuation of the After-Hours Emergency Food and Lodging Program, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **06-21-88.14.5 42 52.**

Recommendation: Approve renewal agreement with Pacific Service Agency, Inc., in amount of \$96,168, for rush subpoena services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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#### **06-21-88.15 COMMISSION ON DISABILITIES 53**

#### **06-21-88.15.1 211 53.**

Recommendation: Support AB 600 (Isenberg), legislation which would create a State program, known as the California Catastrophic Health Insurance Program, to provide health insurance to residents of the State who are not otherwise able to obtain it. RECEIVE AND FILE

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#### **06-21-88.16 COMMUNITY AND SENIOR CITIZENS SERVICES 54 - 59**

#### **06-21-88.16.1 43 54.**

Recommendation: Accept 1988-90 Job Training Partnership Act (JTPA) funding allocations from the State Employment Development Department, in total amount of \$18,112,911; approve agreements with the Private Industry Council/Chief Elected Official and the State Employment Development Department, for coordination in the delivery of the job training services under JTPA, for the period of July 1, 1988 through June 30, 1990; also approve JTPA Job Training Plan and Proof of Signature Resolution.

APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.16.2 14 55.**

Recommendation: Approve Stewart B. McKinney Homeless Assistance Act Program and Fourth District Community Services Block Grant funding recommendations; and authorize Director to negotiate and execute contracts. APPROVE, AS AMENDED WITH ADJUSTMENTS TO THE FUNDING RECOMMENDATIONS FOR THE SECOND SUPERVISORIAL DISTRICT (Relates to Agenda No. 18)

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**06-21-88.16.3 44/45 56.**

Recommendation: Authorize use of \$1,700,000 from the County's Domestic Violence Shelter Program Trust Fund; and approve contracts with various agencies, in total amount of \$1,530,000, to provide domestic violence shelter services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-21-88.16.4 46 57.**

Recommendation: Authorize the Director of Public Works to disburse \$252,535 from the Proposition A Local Return Fund to the Paratransit Operations Fund; and approve allocation of \$219,944 of the funds to Trans Cab, Inc., for dial-a-ride services in the Second and Third Supervisorial Districts, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.16.5 47 58.**

Recommendation: Approve license agreements with social service agencies, for use of space at the East Los Angeles and Centro Maravilla Service Centers (3), to provide a variety of social services to low-income, handicapped and senior citizen residents of Los Angeles County, effective upon Board approval; authorize Director to review and execute renewal of the license agreements every two years to a maximum of six years. APPROVE, INSTRUCT DIRECTOR SIGN

**06-21-88.16.6 48 59.**

Recommendation: Approve amendment to agreement with the California Department of Aging to extend the Nursing Home Advocacy Program through June 30, 1989; also approve amendment to agreement with the Westside Independent Services to the Elderly, to extend the term through June 30, 1989, to provide advocacy services to Medi-Cal residents of nursing homes or potential residents of nursing homes. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-21-88.17 COMMUNITY DEVELOPMENT COMMISSION 60 - 62**

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**06-21-88.17.1 49 60.**

Recommendation: Approve Community Development Block Grant advance contracts with various community-based organizations, in total amount of \$1,617,640, to implement the handyworker and graffiti removal programs, for the period of July 1, 1988 through June 30, 1989; also authorize Executive Director to negotiate final contracts with the agencies in accordance with the scope of services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.17.2 61.-62.**

Recommendation: Make finding that the following under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notices: APPROVE

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**06-21-88.17.3 50 61.**

Housing Land Bank Project, County of Los Angeles (2)

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**06-21-88.17.4 51 62.**

WLCAC Emergency Shelter for the Homeless Project, County of Los Angeles  
(2)

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## **06-21-88.18 COUNTY COUNSEL 63 - 64**

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### **06-21-88.18.1 52 63.**

Joint recommendation with the Chief Administrative Officer: Award contract to Professional Risk Management, Inc., to provide medical malpractice claims administration services. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **06-21-88.18.2 196 64.**

Joint recommendation with the Chief Administrative Officer: Authorize County Counsel and the Chief Administrative Officer to enter into negotiations with suitable firms, to extract and evaluate census data, provide analyses of population composition, statistical reports and computer mapping services. APPROVE

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## **06-21-88.19 DATA PROCESSING 66 - 71**

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### **06-21-88.19.1 53 66.**

Joint recommendation with the County Clerk/Executive Officer of the Superior Court: Approve amendment to agreement with Touche Ross and Co., to increase the contract amount to \$3,808,428, and to extend the term through October 31, 1989, to perform the internal design of the Superior Court's Automated Case Tracking System for civil cases. APPROVE, INSTRUCT CHAIRMAN SIGN

**06-21-88.19.2 54 67.**

Recommendation: Terminate Agreement with Fakouri Electrical Engineering and approve agreement with Emergency Power Engineering, Inc., in amount not to exceed \$333,461, for maintenance of the Uninterruptible Power Supply at the Data Center, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.19.3 55 68.**

Recommendation: Approve agreement with Diederich and Associates, in amount of \$66,150, to provide technical consultant services on the Systems Management Project, effective upon Board approval through March 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.19.4 56 69.**

Recommendation: Approve agreement with Software A.G. of North America, Inc., in amount not to exceed \$86,061, to perform software maintenance services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.19.5 57 70.**

Recommendation: Approve agreement with Candle Corporation, at a cost not to exceed \$79,655.05, to perform software maintenance services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.19.6 58 71.**

Recommendation: Approve amendment to agreement with Deloitte, Haskins and Sells, at no additional cost to County, to extend the term of the contract through June 30, 1989, to complete the Automated Telecommunications

Support System Project Definition Study for the Facilities Management Department. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-21-88.20 DISTRICT ATTORNEY 72 - 73**

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### **06-21-88.20.1 59 72.**

Recommendation: Adopt resolution authorizing acceptance of allocated funds, in amount of \$1,216,000, from the State Board of Control, for Third-year funding of the Joint Exercise of Powers Agreement; also authorize the District Attorney or his designee to serve as Project Director. ADOPT, INSTRUCT CHAIRMAN SIGN

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### **06-21-88.20.2 60 73.**

Recommendation: Authorize special step placement for Dennis P. Stults, Senior Investigator, D.A., effective upon date of hire. APPROVE

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## **06-21-88.21 EMPLOYEE RELATIONS COMMISSION 74**

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### **06-21-88.21.1 215 74.**

Recommendation: Approve renewal agreements with various individuals, at a rate of \$220 per diem, to provide arbitrator, mediator, fact-finder and hearing officer services, effective upon Board approval. CONTINUE THREE WEEKS (7-12-88)

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## **06-21-88.22 FACILITIES MANAGEMENT 75 - 100**

4-VOTE

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**06-21-88.22.1 61 75.**

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property at public auction, located on the southwest corner of Avenue F and 60th Street West, City of Lancaster (5), at a minimum bid of \$240,000; set July 21, 1988 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

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**06-21-88.22.2 77.-78.**

Recommendation: Adopt Resolutions of Summary Vacation, vacating and abandoning portions of the following: ADOPT AND RECORD

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**06-21-88.22.3 62 77.**

Cela Ave., Eagle St., Escuela St. and Fraser Ave., vicinity of East Los Angeles (East Side Unit 4) (3)

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**06-21-88.22.4 63 78.**

Reverse Rd., vicinity of Val Verde (Newhall) (5)

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**06-21-88.22.5 64 79.**

Recommendation: Adopt resolutions setting aside portions of County-owned properties for public road and highway purposes (1 and 3). ADOPT AND



RECORD

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**06-21-88.22.6 205 80.**

Recommendation: Approve Final Environmental Impact Report for the Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 69342; and adopt the Environmental Findings and Statement of Overriding Considerations.  
APPROVE

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**06-21-88.22.7 183 81.**

Recommendation: Authorize the Acting Director of Facilities Management to negotiate with David Dizenfeld and execute a contract prior to July 1, 1988, with Mr. Dizenfeld as the interim replacement Director to continue the Office of Motion Picture and Television Development Program (OMPTD) through September, 1988, and to expend no more than the balance remaining from the initial OMPTD appropriation. APPROVE SUBJECT TO BOARD APPROVAL OF CONTRACT TO BE NEGOTIATED INCLUDING A PLAN OF EXPENDITURE FOR THE REMAINING FUNDS

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**06-21-88.22.8 209 82.**

Recommendation: Approve termination of agreement with Ellis Maintenance for provision of custodial services at Long Beach Courts (4), effective June 6, 1988; and instruct the Acting Director to file a claim against the Performance Bond and pursue any other remedies available to the County including institution of a lawsuit, if necessary. APPROVE

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**06-21-88.22.9 65 83.**

Recommendation: Exercise option to renew lease agreement with Isabel A. Poe, at a monthly rental rate of \$1,200, for lease of space for the Public Library, located at 20562 Arrow Hwy., Charter Oak (1), for the period of July 1, 1988 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.22.10 84.-85.**

Recommendation: Approve joint use agreements with the Southern California Edison Company, for the purpose of relocating facilities to permit the construction of street improvements on the following: APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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**06-21-88.22.11 66 84.**

Agoura Rd., vicinity of Agoura (5)

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**06-21-88.22.12 67 85.**

Agoura Rd. (Rondell Rd.), from 1,014 ft. westerly of the center line of Las Virgenes Rd., vicinity of Agoura (5)

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**06-21-88.22.13 68 86.**

Recommendation: Approve re-lease agreement with PRG Investments West, at a monthly rental rate of \$30,645, for lease of office space for the District Attorney and the Department of Health Services, located at 18040 Sherman Way, Reseda (5), for the period of July 1, 1988 through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.22.14 69 87.**

Recommendation: Approve lease agreement with El Segundo Venture, at a monthly rental rate of \$20,400, for lease of office space and appurtenant parking spaces for the Department of Mental Health, 2311 W. El Segundo Blvd., Hawthorne (2); also approve Negative Declaration and find that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.22.15 88.-89.**

Recommendation: Adopt drawings and specifications for the following projects; set July 19, 1988 for bid openings:

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**06-21-88.22.16 215 88.**

Baldwin Hills State Recreation Area, General Development, Phase I-D/Reservoir, Part I, Los Angeles (2), Specs. 4245A, C.P. 69453 CONTINUE THREE WEEKS (7-12-88)

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**06-21-88.22.17 70 89.**

Rancho Los Amigos Medical Center, Asbestos Abatement Tunnel, Phase II, Downey (1), Specs. 4550, C.P. 69669 ADOPT AND ADVERTISE

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**06-21-88.22.18 90.-94.**

Recommendation: Award contracts to the following:

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**06-21-88.22.19 71 90.**

Artistic Landscape and Engineering, Inc., in amount of \$111,245, Salazar Park, General Development, Los Angeles (3), Specs. 4679, C.P. 69687; authorize \$12,000 for change orders and contingencies AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.20 72 91.**

Barsottils, Inc., in total amount of \$242,532.70, for an asbestos abatement program at Museum of Art (3), effective upon Board approval; ALSO APPROPRIATION ADJUSTMENT -- \$242,532.70 AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.21 215 92.**

Bobrow/Thomas and Associates/Daniel, Mann, Johnson and Mendenhall, in amount not to exceed \$159,200, to prepare an architectural program for the County's Emergency Operations Center, Los Angeles (3), Specs. 4736, C.P. 70032; and instruct the Acting Director to request proposals for design services for subsequent phases of the project CONTINUE THREE WEEKS (7-12-88)

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**06-21-88.22.22 73 93.**

Burns and Roe Pacific Co., in amount of \$177,000, to design water wells and a water distribution system at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4692, C.P. 70037 AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.23 195 94.**

Holmes and Narver Services, in amount not to exceed \$11,231,778, to provide fleet management and maintenance services; also approve payment of \$237,807, to Holmes and Narver Services, Inc., for a sixty-day implementation/phase-in effort commencing with the contract award CONTINUE THREE WEEKS (7-12-88)

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**06-21-88.22.24 74 95.**

International Custom Enterprises, Inc., in amount of \$91,707, for Gunn Avenue Local Park, Comfort Station and Play Area Improvements, Whittier (1), Specs. 4696, C.P. 70089 and 70090; authorize \$10,293 for change orders and contingencies; also award contract to Duco Engineering, Inc., in amount not to exceed \$850, for soils testing services AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.25 75 96.**

Kevin Krause, in amount of \$203,712, for Beach Refurbishment and Repair Program, Phase II, various locations, Los Angeles (4), Specs. 4657, C.P. 69868; authorize \$40,740 for change orders and contingencies; also award contract to Smith-Emery Co., in amount not to exceed \$15,000, for

materials testing services AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.26 76 97.**

United Presort Services, in amount of \$105,000, to provide U.S. Mail Presort services, for the period of July 1, 1988 through June 30, 1991  
AWARD, INSTRUCT ACTING DIRECTOR SIGN

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**06-21-88.22.27 98.-100.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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**06-21-88.22.28 77 98.**

Ladera County Park, Irrigation Renovation, Los Angeles (2), Specs. 4619, C.P. 69776; also extend contract completion time 49 calendar days

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**06-21-88.22.29 78 99.**

Santa Fe Dam Recreation Area (1), Specs. 4652, C.P. 69527

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**06-21-88.22.30 79 100.**

South Gate Municipal Courts, Detention Modifications, South Gate (1), Specs. 4609, C.P. 69917; also extend contract completion time 65 calendar days

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**06-21-88.23 HEALTH SERVICES 101 - 125**

**06-21-88.23.1 215 101.**

Recommendation: Approve the plan to provide S.A.N.E. and D.A.R.E. programs in school districts, at a cost of \$624,244; and instruct Director to report back with necessary contractual revisions; also approve amendments to the 1987-88 Plan for Drug Abuse Services to permit implementation of an "across the board" equal percentage basis cut: CONTINUE TO BUDGET DELIBERATIONS (Relates to Agenda No. 8)

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**06-21-88.23.2 80 102.**

Recommendation: Approve submission of an application to the State Department of Health Services, for Medically Indigent Services Program Funds. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.3 103.-104.**

Recommendation: Approve and authorize the Director to offer form agreements to various service providers, to provide the following services, for the period of July 1, 1988 through June 30, 1990: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.4 81 103.**

Home health care agency services to County patients, with an estimated expenditure of \$768,810

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**06-21-88.23.5 82 104.**

Mobile computed tomography services at County hospitals, in total amount of \$500,000

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**06-21-88.23.6 105.-106.**

Recommendation: Accept grant awards from the following: APPROVE

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**06-21-88.23.7 83 105.**

U.S. Department of Education, in amount of \$23,243, for continued Federal support of nurse training programs, for the period of July 1, 1988 through June 30, 1989

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**06-21-88.23.8 84 106.**

National Institute on Alcohol Abuse and Alcoholism, in amount of \$900,012, to fund a two-year demonstration project for homeless alcoholics, for the period of May 1, 1988 through April 30, 1990

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**06-21-88.23.9 85 107.**

Recommendation: Approve and authorize the Director to offer renewal agreements to various adult first offender driving-under-the-influence and juvenile first offender driving-under-the-influence service providers, at no cost to County; also approve Navy Alcohol Safety Action Program to provide first offender driving-under-the-influence services for military personnel and their dependents, for the period of July 1, 1988 through September 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.10 86 108.**

Recommendation: Approve renewal agreement with E.I. Du Pont De Nemours and Co., with maximum County obligation of \$34,155, for provision of maintenance services on chemical analyzer equipment at LAC/USC Medical Center and Martin Luther King, Jr./ Drew Medical Center and on centrifuges and cell washers at LAC/Harbor-UCLA Medical Center, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.11 87 109.**

Recommendation: Approve renewal agreements with Multi-Planar Diagnostic Imaging, Inc. and Diagnostic Imaging Services, Inc., in total amount of \$110,000, for provision of computed tomography/multiplanar reconstruction services and various non-invasive diagnostic ultrasound procedures.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.12 88 110.**

Recommendation: Approve renewal agreements with St. Francis Medical Center and Arthur S. Zimmerman, M.D., in total amount estimated of \$137,000, for provision of radiation therapy services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.13 89 111.**

Recommendation: Approve agreement with Riverside County, with maximum County obligation of \$29,468, for provision a of medication education services project for senior citizens at Martin Luther King, Jr./Drew Medical Center (2), for the period of July 1, 1987 through June 30, 1988.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.14 90 112.**

Recommendation: Approve agreement with American Landscape Maintenance, Inc., at a first-year cost of \$19,980, for provision of landscape maintenance services at 313 and 241 N. Figueroa St., for the period of July 1, 1988 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.15 91 113.**

Recommendation: Approve agreements with El Centro Del Pueblo, Inc., El Proyecto Del Barrio, Inc. and Unit T Productions, in total amount of \$180,000, for provision of AIDS prevention and education services, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.16 92 114.**

Recommendation: Approve skilled nursing facility services agreements with various service providers, for provision of skilled nursing facility services to Community Health Plan members, for the period of July 1, 1988 through June 30, 1989; also approve claim form for provider services.

APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.17 93 115.**

Recommendation: Approve subcontracts with various agencies for provision of pharmaceutical services to Community Health Plan members, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.18 208 116.**

Recommendation: Approve amendment to agreement with Thompson Recruitment Advertising, Inc., in amount of \$1,164,210, to extend the term through June 30, 1989, for provision of nurse recruitment advertising services, effective July 1, 1988. CONTINUE THREE WEEKS (7-12-88) FOR FURTHER CONSIDERATION; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH FURTHER INFORMATION ON THE DEPARTMENT'S NURSE RECRUITING PROGRAM

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**06-21-88.23.19 94 117.**

Recommendation: Approve amendment to agreement with Personal Care Health Services Corp., in amount of \$119,881, to extend the term through June 30, 1990, for provision of attendant care services, effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.23.20 95 118.**

Recommendation: Approve and authorize payment to AMTECH Reliable Elevator

Corporation, in amount of \$90,545, for elevator repair work performed at Hubert H. Humphrey Comprehensive Health Center. APPROVE

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**06-21-88.23.21 96 119.**

Recommendation: Award contracts to the following, for provision of refuse disposal services, for the period of July 1, 1988 through June 30, 1989:  
AWARD, INSTRUCT CHAIRMAN SIGN

Waste Management of California, Inc., at a monthly payment of \$194,900, Belvedere Garbage Disposal District (3)  
Western Waste Industries, at a monthly payment of \$49,210, Mesa Heights Garbage Disposal District (2 and 4)  
Waste Management of California, Inc., at a monthly payment of \$20,500, Walnut Park Garbage Disposal District (1)

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**06-21-88.23.22 120.-125.**

Recommendation: Authorize special step placements for the following:  
APPROVE

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**06-21-88.23.23 97 120.**

Selma Harrison Calmes, M.D., Chief Physician I, M.D., effective upon appointment

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**06-21-88.23.24 98 121.**

Mary Ann Lang, R.N., Assistant Nursing Director I, effective upon appointment

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**06-21-88.23.25 99 122.**

Denise J. Poage, Assistant Nursing Director I, effective upon appointment

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**06-21-88.23.26 100 123.**

Ruth Welch, R.N., Nursing Instructor, effective upon appointment

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**06-21-88.23.27 101 124.**

Karen Wunch, R.N., Assistant Nursing Director III, effective July 1, 1988

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**06-21-88.23.28 102 125.**

George Yohannan, Medical Record Technician II, effective upon  
reinstatement

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**06-21-88.24 HISTORICAL LANDMARKS/RECORDS COMMISSION 126**

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**06-21-88.24.1 103 126.**

Recommendation: Approve and submit application to the California  
Historical Resources Commission for registration of the Abraham Lincoln  
Elementary School, Pomona (1), as a Point of Historical Interest.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.25 MENTAL HEALTH 128 - 129**

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## **06-21-88.25.1 104 128.**

Recommendation: Approve La Paz at Paramount as a facility designated to evaluate and treat psychiatric patients on an involuntary basis (4).  
APPROVE

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## **06-21-88.25.2 105 129.**

Recommendation: Approve amendment to agreement with Hillview Mental Health Center, Inc., to shift funds to more accurately reflect Medi-Cal utilization, to reduce the contract amount, and change the units of service and increase program rates, for provision of comprehensive mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **06-21-88.26 PARKS AND RECREATION 130 - 133**

### **06-21-88.26.1 130.-131.**

Recommendation: Adopt Resolutions and Notices of Intention to solicit proposals for the following projects: ADOPT AND ADVERTISE

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### **06-21-88.26.2 106 130.**

Operation, maintenance and management of Mountain Meadows Golf Course (1); set August 22, 1988 for receipt of proposals

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### **06-21-88.26.3 107 131.**

Development, operation and maintenance of food, boat, bait and group picnic facilities at Whittier Narrows Dam Recreational Area (1); set August 2, 1988 for receipt of proposals

**06-21-88.26.4 108 132.**

Recommendation: Approve agreement with the U.S. Forest Service, at an estimated expenditure of \$351,152, authorizing the County to implement and enforce a parking fee program in the San Gabriel Canyon Recreation Area (1); accept an easement for the parking fee program; instruct the Auditor-Controller to establish a fund for fees collected; instruct the Chief Administrative Officer to include the San Gabriel Canyon Recreation Fund in the 1988-89 Final Budget Recommendations; authorize Director to enter into agreements with various service providers for distribution of parking fee tickets at locations other than the National Forest Information entry station, as necessary; and authorize improvements related to program implementation. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.26.5 109 133.**

Recommendation: Approve amendment to agreement with the Los Angeles Philharmonic Association and Grant Parking, Inc., to adjust the hourly wage rates for Grant Parking employees, for operation of County parking lots adjacent to the Hollywood Bowl (3), effective July 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.27 PROBATION 134 - 136**

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**06-21-88.27.1 110 134.**

Recommendation: Adopt resolution authorizing submission of a grant application to the Office of Criminal Justice Planning, in total amount of \$188,136, for a Second-year funding of the Gang Violence Suppression Program, for the period of June 1, 1988 through June 30, 1989; also authorize the Chief Probation Officer or his designee, to serve as Project Director and to sign the grant award documents. ADOPT

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**06-21-88.27.2 111 135.**

Recommendation: Approve standardized municipality agreements with various contractors, and an agreement with the Community Youth Gang Services Corp., at no cost to County, to provide graffiti removal services along identified areas within a municipality's jurisdiction. APPROVE, AUTHORIZE CHIEF PROBATION OFFICER TO SIGN

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### **06-21-88.27.3 200 136.**

Recommendation: Approve agreement with Community Youth Gang Services Corporation, in amount of \$1,090,852, to provide crisis intervention services to reduce gang related violence, for the period of July 1, 1988 through June 30, 1989. APPROVE AGREEMENT AND FUNDING WITH THE COMMUNITY YOUTH GANG SERVICES CORPORATION THROUGH SEPTEMBER 1, 1988; DEFER THE BALANCE OF FUNDING FOR CONSIDERATION DURING THE BUDGET DELIBERATIONS; REQUEST SHERIFF, LOS ANGELES POLICE CHIEF AND THE CHIEF PROBATION OFFICER TO EVALUATE THE EFFECTIVENESS OF THE YOUTH GANG SERVICES PROGRAM FOR THE SOUTH CENTRAL LOS ANGELES AREA ONLY AND REPORT BACK TO THE BOARD DURING BUDGET DELIBERATIONS (Supervisor Schabarum voted no on this action)

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## **06-21-88.28 PUBLIC SOCIAL SERVICES 137 - 143**

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### **06-21-88.28.1 192 137.**

Recommendation: Approve a variable General Relief transportation allowance, not to exceed the minimum public transportation costs, as needed, to meet Public Social Services requirements such as employable requirements, medical needs or other demonstrative needs, effective July 7, 1988. APPROVE

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### **06-21-88.28.2 112 138.**

Recommendation: Adopt resolution approving an amendment to agreement with the State Department of Public Social Services, to authorize an allocation, in amount of \$32,288, to cover the full cost of temporary adult emergency shelter care, for the period of July 1, 1988 through December 31, 1988; also authorize Director to execute an amended standard

form agreement with the State Department of Public Social Services, to increase monthly payments to shelter operators from \$608 to \$758, for provision of shelter for abused, neglected and exploited adults. ADOPT, INSTRUCT CHAIRMAN SIGN

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**06-21-88.28.3 113 139.**

Recommendation: Approve standard renewal contracts with various sheltered workshops to provide employment, educational and vocational services to disabled welfare recipients, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

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**06-21-88.28.4 114 140.**

Recommendation: Approve agreement with the Los Angeles County Superintendent of Schools, in amount of \$142,946, at no cost to County, to provide preimplementation activities for English-as-a-Second Language/Remedial Education Services for the Greater Avenues for Independence Program, effective May 1, 1988 through August 31, 1988; and authorize the Director to consent to reallocation of contractor funds among budgeted items, not to exceed the total maximum contract amount. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.28.5 115 141.**

Recommendation: Approve agreement with the Los Angeles Unified School District, in amount of \$938,878, at no cost to County, for provision of employment, vocational and educational services to disabled recipients of Aid to Families with Dependent Children and Supplementary Security Income, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.28.6 116 142.**

Recommendation: Approve agreement with UC Davis, in amount of \$448,000, to provide eligibility supervisor/worker training, for the period of July 1, 1988 through June 30, 1989; also authorize Director to consent to UC Davis subcontracts with instructors. APPROVE, INSTRUCT CHAIRMAN SIGN

**06-21-88.28.7 117 143.**

Recommendation: Approve amendment to agreement with the Los Angeles County Superintendent of Schools, to increase the contract amount to \$1,176,498, at no cost to County, to provide vocational assessment intermediary services for participants in the Greater Avenues for Independence Program, effective July 1, 1988 through June 30, 1989; also permit the Director to authorize the School District to reallocate funds in excess of 15% among the budgeted items. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29 PUBLIC WORKS 144 - 177**

4-VOTE

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**06-21-88.29.1 118 144.**

Recommendation: Authorize Highways through Cities appropriations, Slauson Ave., City of Santa Fe Springs (1), in amount of \$50,000. ADOPT

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**06-21-88.29.2 119 145.**

Recommendation: Request jurisdiction of Avenue H, et al., City of Lancaster (5). ADOPT

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**06-21-88.29.3 120 146.**

Recommendation: Request jurisdiction of Whites Canyon Rd., from 1,400 ft. south of Soledad Canyon Rd. to Sierra Hwy. and via Princessa from Whites Canyon Rd. to 1,600 ft. west of Whites Canyon Rd., City of Santa Clarita (5). ADOPT



**06-21-88.29.4 147.-148.**

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.5 121 147.**

Tract No. 35764, Private Drain No. 1509, vicinity of Rowland Heights (1)

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**06-21-88.29.6 122 148.**

Tract No. 35765, Private Drain No. 1510, vicinity of Rowland Heights (1)

3-VOTE

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**06-21-88.29.7 123 149.**

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, miscellaneous Transfer Drain Nos. 792 and 1039, City of Glendale (1). ADOPT

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**06-21-88.29.8 124 150.**

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission for authorization to construct a grade separation for the Coyote Creek Bikeway under the Southern Pacific Transportation Co. tracks at Del Amo Blvd. (4). APPROVE

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**06-21-88.29.9 125 151.**

Recommendation: Authorize the Director to execute an agreement with the U.S. Department of the Interior Geological Survey, in total amount of \$614,500, with County cost of \$307,250, for a jointly funded cooperative hydrology study in the Antelope Valley (5); also authorize the Director to prepare and execute subsequent agreements with the Cities of Lancaster and Palmdale, the City of Los Angeles Department of Airports and the Air Force Flight Test Center at Edwards Air Force Base, for partial reimbursement of the County's share of the study. APPROVE

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**06-21-88.29.10 126 152.**

Recommendation: Adopt resolution ordering refund and/or credit of surplus funds, in amount of \$39,567.07, for C.I. 2609-M, Garo St. improvements, vicinity of Hacienda Heights (1). APPROVE

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**06-21-88.29.11 127 153.**

Recommendation: Adopt resolution approving additions to the Federal-aid Secondary System and Functional Classification of Streets, City of Avalon (4). ADOPT

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**06-21-88.29.12 128 154.**

Recommendation: Receive and file report to levy service charges to pay in whole for the cost of providing extended service to County Service Area No. 2, Malibu Road Well Pumping Area (4); set July 21, 1988 at 9:30 a.m. for hearing. APPROVE

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**06-21-88.29.13 129 155.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, declare that the repair of a leak in the 12-inch diameter transmission watermain at Avenue N-8 and 50th Street west, Lancaster (5), was an emergency; and ratify the hiring of Underground Unlimited, at an estimated cost of \$6,000, to perform the repair work. APPROVE

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**06-21-88.29.14 130 156.**

Recommendation: Approve amendment to agreement with Embree Buses, Inc., for continuation of commuter express service from the Cities of San Dimas, Glendora, Azusa and the community of Diamond Bar (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.15 157.-158.**

Recommendation: Approve cooperative agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.16 131 157.**

Caltrans, in amount of \$87,135.26, with County cost of \$29,045.08, to modify traffic signals and highway safety lighting at the intersection of Colorado St. and Michillinda Ave. (1 and 5)

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**06-21-88.29.17 132 158.**

City of South El Monte, at a total estimated cost of \$450,500, with County cost of \$38,000, to provide for the County to prepare plans, specifications and cost estimates, and administer the project, to reconstruct and resurface deteriorated roadway pavement on Santa Anita Ave., from Tyler Ave. to the south City boundary (1)

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**06-21-88.29.18 159.-160.**

Recommendation: Approve agreements with Kennedy/Jenks/Chilton, Inc., to provide the following services: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.19 133 159.**

Preparation of floodway maps for Crown Valley Drain, Red Rover Mine Canyon and Sierra Pelona Wash, Santa Clarita valley area (5), in amount of \$100,000

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**06-21-88.29.20 134 160.**

Preparation of an alternative study regarding the existing Airport-in-the-Sky and proposed Pebbly Beach Airport on Santa Catalina Island (4), in amount of \$80,500

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**06-21-88.29.21 161.-164.**

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.22 135 161.**

City of Inglewood, in amount of \$42,000 from the Second Supervisorial District's allocation of Proposition A funds, for continuation of paratransit services for the elderly and handicapped residents of the Lennox area (2), for the period of July 1, 1988 through June 30, 1989

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**06-21-88.29.23 136 162.**

Donald L. Sasse, in amount of \$50,000, to provide as-needed combination inspection services, for the period of June 1, 1988 through June 30, 1989

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**06-21-88.29.24 137 163.**

Various consultants, in total amount of \$388,000, to provide as-needed consultant services to assist in responding to the acquisition of rights-of-way priority projects, and to aid in reducing backlog in the property acquisition, vacation, lease and sales activities

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**06-21-88.29.25 138 164.**

James F. Wilkes, in amount of \$30,000, to provide as-needed project budgeting and coordination services, for the period of July 1, 1988 through June 30, 1989

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**06-21-88.29.26 165.-168.**

Recommendation: Approve amendments to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.29.27 139 165.**

Ernst and Whinney, at an additional cost of \$2,241,000 to provide technical and support services through December 31, 1989, for the full implementation of Financial Management Information System and to provide enhancements for the Countywide Accounting and Purchasing System Software Architecture

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**06-21-88.29.28 140 166.**

PDQ Personnel Services, Inc., in amount not to exceed \$350,000, to extend the term through June 30, 1989, for as-needed skilled clerical and stenographic services, effective July 1, 1988

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**06-21-88.29.29 141 167.**

Santa Clarita Valley Committee on Aging Corp., to reallocate funds to finance a portion of the purchase of two lift-equipped vans to transport the elderly and handicapped residents in Santa Clarita valley (5), effective upon Board approval; and to reallocate a portion of surplus funds designated for staff salaries to pay increased operating expenses

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**06-21-88.29.30 142 168.**

Willingham Land Clearing, Inc., in amount not to exceed \$180,000, to extend the agreement to June 30, 1989, to provide demolition and removal of substandard structures at various locations

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**06-21-88.29.31 143 169.**

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, City of Pico Rivera (1), Project No. 137-58. ADOPT

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**06-21-88.29.32 144 170.**

Recommendation: Instruct the Director to negotiate and execute an agreement with the Antelope valley Bus, Inc., at an estimated cost of \$150,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for a period not to exceed 60 days from July 1, 1988, for CC 2529, to assure the continuation of uninterrupted local bus service in Santa Clarita Valley. APPROVE

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**06-21-88.29.33 145 171.**

Recommendation; Ratify the Director's action to extend the bid opening date to June 28, 1988, for the Rehabilitation of Tunnel to Santa Anita Reservoir, Cities of Arcadia and Monrovia (1). APPROVE

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**06-21-88.29.34 146 172.**

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2473R - R.D. 241 Slurry Seal Project (2); set July 12, 1988 for bid opening

CC 2479R - Park Sorrento (4 and 5); set July 12, 1988 for bid opening

CC 2501N (FAU) - Badillo St. (1); set July 19, 1988 for bid opening  
C.I. 2639 - Calle Del Barco landside mitigation (4); set July 19, 1988  
for bid opening  
CC 3468N - Sheriff's Academy, Phase I (1); set July 12, 1988 for bid  
opening  
1988 Cleanout of Catch Basins (3, 4 and 5); set July 12, 1988 for bid  
opening

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**06-21-88.29.35 147 173.**

Recommendation: Adopt plans and specifications for the following  
projects; set July 19, 1988 for bid openings; also authorize Director to  
award contracts: ADOPT AND ADVERTISE

CC 2408R (UMTA-FHWA), Via Verde Park and Ride at Via Verde Crossing  
(1)  
CC 2478R, Lookout Dr., et al. (5)  
CC 2499R, 97th St., et al. (2)  
CC 2507R, Duarte Rd., et al. (5)  
CC 2520R, Sheriff's Sybil Brand Institute Parking Lot (3)  
1988 Cleanout of Catch Basins, East Maintenance Area, Unit 1 (1, 3 and  
5)

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**06-21-88.29.36 148 174.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE

572 West Mendocino St., Altadena (3)  
8135 West Avenue E-8, Lancaster (5)  
1821-23 East 68th St., Los Angeles (2)

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**06-21-88.29.37 149 175.**

Recommendation: Adopt traffic regulation orders. ADOPT

## **06-21-88.29.38 150 176.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2271R, 2301R, 2370R, 2593R, 2617R, 2623R AND 2632R

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## **06-21-88.29.39 151 177.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34274, 44352, 45206 AND 45523

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## **06-21-88.30 SANITATION DISTRICTS 178**

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### **06-21-88.30.1 152 178.**

Recommendation: Approve the use of Trust Fund, in an amount sufficient to complete the hydrogeologic investigation and construction of ground water monitoring wells for Canyon 4-7, and for the continued maintenance of the County-owned Mission Canyon Landfill (4). APPROVE

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## **06-21-88.31 SHERIFF 179 - 181**

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### **06-21-88.31.1 153 179.**

Recommendation: Approve agreements with the Cities of Agoura Hills and Lancaster (5), in amount of \$5,795,667, reimbursable to the County, for



provision of law enforcement services, for the period of July 1, 1988 through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.31.2 154 180.**

Recommendation: Approve agreement with the City of West Hollywood, in estimated amount of \$63,228.65, to provide law enforcement services for the West Hollywood Christopher Street West Parade (3), to be held June 26, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-21-88.31.3 155 181.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$13,524.09. APPROVE

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**06-21-88.32 TREASURER AND TAX COLLECTOR 182 - 186**

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**06-21-88.32.1 156 182.**

Recommendation: Approve ordinance authorizing a special tax to be levied on property within Community Facilities District No. 2, Rowland Heights area (1); and establish the maximum special tax that may be levied and authorize the Board to determine by subsequent resolution the specific special tax to be levied annually. APPROVE (Relates to Agenda No. 195)

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**06-21-88.32.2 210 183.**

Recommendation: Authorize continuation of the LAC-CAL program to finance the acquisition of equipment on behalf of the County; approve sale of 1988 Series A Bonds to retire \$15 million in outstanding Notes; and adopt resolution approving the purposes, activities and issuance of Leasehold Revenue Bonds, 1988 Series A, in amount not to exceed \$20,000,000, by the Los Angeles County Capital Asset Leasing Corp; set July 26, 1988 at 8:30

a.m. for receipt of bids. APPROVED RECOMMENDATION NOS. 2, 3 AND 4,.RELATING TO THE SALE OF 1988 SERIES A BONDS TO RETIRE OUTSTANDING NOTES AND THE ISSUANCE OF LEASEHOLD REVENUE BONDS; CONTINUED RECOMMENDATION NOS. 1 AND 5, RELATING TO THE CONTINUATION OF THE LAC-CAL PROGRAM TO FINANCE ACQUISITION OF EQUIPMENT AND THE APPROVAL OF SUPPLEMENTAL EQUIPMENT PURCHASES, TO BUDGET DELIBERATIONS WHICH BEGIN ON JULY 12, 1988

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#### **06-21-88.32.3 157 184.**

Recommendation: Adopt resolution providing for the borrowing of funds for fiscal year 1988-89 and issuance of 1988 Tax and Revenue Anticipation Notes on behalf of the Palos Verdes Peninsula Unified School District (4), in amount not to exceed \$4,800,000; set July 12, 1988 at 8:30 a.m. for receipt of bids. ADOPT AND ADVERTISE

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### **06-21-88.33 MISCELLANEOUS COMMUNICATIONS 187 - 193**

4-VOTE

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#### **06-21-88.33.1 158 185.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,608.52. APPROVE

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#### **06-21-88.33.2 159 186.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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#### **06-21-88.33.3 160 187.**

Community Services Resource Corporation's recommendation: Authorize the Director of Community and Senior Citizens Services to accept funds, in

amount of \$14,383, as reimbursement for funds expended for the purchase of the van for the Museum on Wheels Program. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$14,383

3-VOTE

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**06-21-88.33.4 161 188.**

Countywide Criminal Justice Coordination Committee's recommendation: Adopt the 1988 Long-Range Information Systems Plan Update, and incorporate consideration of funding, as recommended by the Chief Administrative Officer, to support Long-Range Plan activities into the Board's deliberations on the 1988-89 County Budget. DEFER TO BUDGET DELIBERATIONS

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**06-21-88.33.5 189.-190.**

Los Angeles County Claims Board recommendation: Authorize settlement of the following cases: APPROVE

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**06-21-88.33.6 162 189.**

Earl Gage, Sr., et al. v. County of Los Angeles, in total amount of \$200,000

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**06-21-88.33.7 163 190.**

Lisa Vich, et al. v. County of Los Angeles, in total amount of \$190,000

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**06-21-88.33.8 164 192.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14, 17, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed

with annexation proceedings. APPROVE

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## **06-21-88.33.9 165 193.**

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering various annexations to County Waterworks District No. 4, Lancaster (5), without notice and hearing, pursuant to Government Code Section 56837. APPROVE

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## **06-21-88.34 ORDINANCES**

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### **06-21-88.34.1 194.-195.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### **06-21-88.34.2 207 194.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Administrative and Technical Staff Services Personnel (Unit 121), Supervisory Administrative and Technical Staff Services Personnel (Unit 122), Professional Paramedical Health (Unit 341), and Supervisory Professional Paramedical - Health (Unit 342) (Relates to Agenda No. 38)

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### **06-21-88.34.3 166 195.**

Authorizing the levying of a special tax within Community Facilities District No. 2 (Relates to Agenda No. 182)

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### **06-21-88.34.4 196.-200.**

Ordinances for adoption:

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**06-21-88.34.5 167 196.**

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to paid leave for temporary and recurrent workers represented by SEIU 660 ADOPT ORDINANCE NO. 88-0086

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**06-21-88.34.6 168 197.**

Amending the County Code, Title 6 - Salaries, to implement the memoranda of Understanding with Fire Fighters (Unit 601) and Supervisory Fire Fighters (Unit 602) ADOPT ORDINANCE NO. 88-101 (Supervisor Schabarum voted no on this item)

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**06-21-88.34.7 169 198.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions ADOPT ORDINANCE NO. 88-102

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**06-21-88.34.8 170 199.**

Amending the Personnel Staffing Ordinance, relating to classes of positions ADOPT ORDINANCE NO. 88-103P

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**06-21-88.34.9 215 200.**

Amending the Zoning ordinance, effecting change of zone for the Puente Zoned District, Case No. 87-106-(1), petitioned by Ron and Alicia Robinson CONTINUE THREE WEEKS (7-12-88)

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## 06-21-88.35 MISCELLANEOUS

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### 06-21-88.35.1 216 201.

Decision on Resolution of Summary Vacation to conditionally vacate portions of Glenmark Dr. and Glencove Dr., vicinity of Hacienda Heights (1). CONTINUE TO THURSDAY, JUNE 23, 1988

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### 06-21-88.35.2 171 202.

Decision on allocation of Fourth Supervisorial District 1988-99 County Justice System Subvention Funds to community-based organizations. APPROVE AMENDED FUNDING RECOMMENDATIONS FOR THE FOURTH SUPERVISORIAL DISTRICT AND APPROVE AWARD OF CONTRACTS WITH VARIOUS COMMUNITY-BASED ORGANIZATIONS; AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO NEGOTIATE AND SIGN THE CONTRACTS

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### 06-21-88.35.3 203.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 06-21-88.35.4 201 203-A.

Recommendation as submitted by Supervisor Dana: Approve the Director of Children's Services recommendation to accept the AB 1733 allocation of \$2,290,116 from the State Department of Social Services, to fund the Child Abuse and Neglect Prevention and Intervention Programs, and approve funding recommendations with the various agencies, in total amount of \$3,575,610, to provide the AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program services; authorize the Director of Children's Services to execute the form agreements with the various agencies. APPROVE WITH THE EXCEPTION OF THE FIRST SUPERVISORIAL DISTRICT'S FUNDING RECOMMENDATIONS, WHICH WERE CONTINUED THREE WEEKS TO JULY 12, 1988, FOR FURTHER CONSIDERATION

**06-21-88.35.5 172 203-B.**

Recommendation as submitted by Supervisor Dana: Instruct the County Counsel, in conjunction with the Chief Administrative Officer and the Directors of Community and Senior Citizens Services and Public Social Services, to review and report back within two weeks with an analysis on the Federal government's actions in reducing the reimbursements of refugee costs from 31 to 24 months, and the State and County administrative funds. APPROVE

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**06-21-88.35.6 173 203-C.**

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Parks and Recreation's recommendation to approve an agreement with the Wilsona School District, for the County to use three District facilities for public recreational programs, Lancaster and Palmdale areas (5), for the period of July 1, 1988 through June 30, 1989. APPROVE

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**06-21-88.35.7 193 203-D.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, to work with the firm of Commuter Computer, and report back to the Board within 30 days, with a feasibility study to implement a pilot program for a "parking lot access limitation" at all downtown County locations for a six-month period; and to draft a second phase of the plan to include all County facilities within a five-mile radius of the downtown area and those located in other major employment cities in the County; also instruct the Chief Administrative Officer to thoroughly document the problems, real and perceived, which have to be overcome in implementing the program so that they may be shared with other employers who may want to implement a similar effort. APPROVE

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**06-21-88.35.8 174 203-E.**

Recommendation as submitted by Supervisor Schabarum: Approve Assignment of Interest agreements with American Landscape Maintenance, Inc., Artistic Maintenance, Inc. and O.K. Landscape Maintenance, Inc., for the

Fountainwood and Diamond Bar Hills Landscape Maintenance Districts.

APPROVE

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**06-21-88.35.9 175 203-F.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Arboreta and Botanic Gardens to waive fees, excluding the cost of liability insurance, for the picnic concert jointly sponsored by the Arcadia Chamber of Commerce and the California Arboretum Foundation, to be held at the Los Angeles State and County Arboretum, on August 20, 1988.

APPROVE

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**06-21-88.35.10 194 203-G.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to survey the availability of safe and reliable bus equipment, to work with the Southern California Rapid Transit District (RTD) and the respective municipal operators to prepare the Los Angeles County Transportation Commission's requested bus replacement contingency plan to be implemented in the event of a RTD work stoppage, and to work with the Sheriff to provide, as-needed, on-duty and/or off-duty officers to provide the necessary security, on-board and at the yards, for County-operated buses. APPROVE

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**06-21-88.35.11 191 203-H.**

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Public Works' recommendation to adopt a Resolution of Consent and Jurisdiction to the County of San Bernardino, for Chino Hills Assessment District No. 87-1. APPROVE

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**06-21-88.35.12 176 203-I.**

Recommendation as submitted by Supervisor Schabarum: Authorize fifth step placement for Troylynn Dial, Intermediate Typist Clerk, effective upon appointment. APPROVE

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**06-21-88.35.13 177 203-J.**

Recommendation as submitted by Supervisor Hahn: Declare the month of June, 1988, as "National Recycling Month" throughout Los Angeles County, in recognition of the benefit recycling can provide; also commend Congressman Augustus Hawkins for authoring HJR 469, urging that June be commemorated as "National Recycling Month". APPROVE

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**06-21-88.35.14 215 203-K.**

Recommendation as submitted by Supervisor Edelman: Approve the Commission on AIDS report and recommendations of April 22, 1988, instructing the County Counsel to prepare an "Ordinance Prohibiting Discrimination Against Persons with AIDS", in light of the Department of Health Services memo of June 13, 1988 pertaining to the costs for enforcement of such an ordinance. CONTINUE FOUR WEEKS (7-19-88)

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**06-21-88.35.15 178 203-L.**

Chief Administrative Officer's recommendation: Instruct the Chief Administrative Officer, with the assistance of County Counsel, to return to the Board with a recommended timeframe and parameters of the Marina del Rey lease negotiations to be undertaken by the Director of Beaches and Harbors, and authorize the employment of Richard J. Riordan, Richard S. Volpert and Alvin S. Kaufer, to assist in developing the recommendations; also instruct the Chief Administrative Officer, in consultation with County Counsel and the Director of Beaches and Harbors, to recommend the employment of the necessary legal and technical consultants to assist the Director of Beaches and Harbors in the proposed negotiations. APPROVE (Relates to Agenda No. 2)

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**06-21-88.35.16 179 203-M.**

District Attorney's recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the office of Criminal Justice Planning, in total amount-of \$150,889, for Third-year funding of the Child Abuser Vertical Prosecution Program, for the period of July 1, 1988 through June 30, 1989. ADOPT, INSTRUCT DISTRICT ATTORNEY TO SIGN

**06-21-88.35.17 212 203-N.**

Director of Health Services, recommendation: Approve agreement with the California Medical Center, in amount of \$560,000, to provide emergency medical services, for the period of June 1, 1988 through July 31, 1988:  
CONTINUE TO THURSDAY, JUNE 23, 1988

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**06-21-88.35.18 187 A-5.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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**06-21-88.35.19 188 A-6.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**06-21-88.35.20 190**

The meeting recessed at 12:00 o'clock p.m. following Board Order No. 189.

The meeting reconvened at 1:35 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

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**06-21-88.35.21 204.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

**06-21-88.35.22 185**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and requested the Los Angeles County Grand Jury, to conduct an investigation of the breakdown in departmental procedures at the Fire Department which resulted in the recent embezzlement case.

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**06-21-88.35.23 199**

The Board made a finding pursuant to Government Code section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted; and instructed the Executive officer of the Board to send a letter signed by the Chairman of the Board as suggested by County Supervisors' Association of California, to Governor Deukmejian, with copies to the Los Angeles County Legislative Delegation, the Legislative Leadership and the County Supervisors' Association of California, reemphasizing the critical importance of trial court funding and opposing any cuts in indigent health care and mental health programs.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 28, 1988 FOR CONSIDERATION

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**06-21-88.35.24 214**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the President of the San Fernando valley Foster Parent Association to address and evaluate the Association's concerns relative to the placement of foster children in the San Fernando Valley, and to report back to the Board within 30 days.

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**06-21-88.35.25 214**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to analyze and report back within 30 days with findings and recommendations on the Child Care Program instituted by the City and County of Denver, Colorado.

**06-21-88.35.26 213 206.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter Jurisdiction of the Board.

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**06-21-88.35.27 217**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Daniel C. Archuleta  
Roberson "Pappy" Doak  
Florence Landon  
Denise Martinez  
Don McVicar  
V. B. "Bo" Rambo  
Samuel (Sam) Shwetz  
Sarah Mae Slator  
Joseph A. Vargas  
Charles Wickline

Supervisor Dana for  
Supervisor Hahn

Andrea C. McLinn

Supervisor Edelman

Lloyd Irving

Supervisor Dana

Charles "Charlie" Bernard Brown  
Mamie Perkov  
Lewis Earl "Hoppy" Swartz

Supervisor Antonovich

Officer James Clark Beyea  
Dale Marion Elliott  
Richard Longshore  
Betty McBride  
Forrest C. Wilcher, Jr.

Robert Wojciak

(All members of the Board)

Joseph J. Micciche

Meeting adjourned (Following Board Order No. 217).

Next meeting of the Board: Thursday morning, June 23, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 21, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A. DOWNEY  
Chief, Board

Services Division